

Board of Selectmen
SPECIAL MEETING
Monday, August 24, 2015 –7:45 p.m.
(Following the conclusion of the Special Town Meeting)
Fire Safety Complex, 23 Goshen Hill Road
REVISED AGENDA

- 1.0** Call to Order
- 2.0** Discuss and act upon authorizing the First Selectman to sign the Operating Agreement for the Jonathan Trumbull Jr. House Museum LLC.
- 3.0** Discuss and act upon recommending the lease purchase of a 2016 International plow truck.
- 4.0** Discuss and act upon the creation of a Charter Commission and appointment of members to same.
- 4.0** Adjourn

Respectfully Submitted,

A handwritten signature in black ink that reads "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman